

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 10-2019-22/B

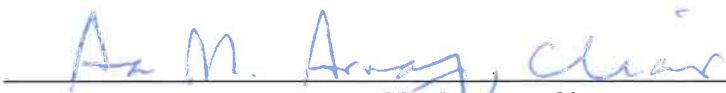
WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

WHEREAS, the County of Summit, Ohio (the County) sponsors several health insurance programs which are made available to employees of County boards such as SCCS; and,

WHEREAS, for the term of January 1, 2020 through December 31, 2020, SCCS wishes to offer to Management/Non-Bargaining employees the same plans offered to the employees of the County of Summit; and,

WHEREAS, in order for SCCS to offer the above described health care plans to its employees, it is necessary to enter into an "Agreement between the County of Summit, Ohio and SCCS" which states the terms and conditions of coverage, including claims. The agreement will also provide that SCCS will pay to the County the employer portion of the premiums and allow the County to collect the employee portion of the premiums through payroll deductions.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Executive Director to offer Management/Non-Bargaining employees the same plans offered to the employees of the County of Summit and to negotiate/execute a final Agreement with the County based on the above terms.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 10-2019-22/C

WHEREAS, Ohio Revised Code Section 5153.34 authorizes the Summit County Children Services (SCCS) Board of Trustees to acquire such services as are necessary for the proper conduct of its work; and,

WHEREAS, the mission of SCCS is to serve abused, neglected, and dependent children and provide them with a variety of services to promote child safety, permanency, and well-being; and,

WHEREAS, consistent with the proper conduct of its work and in furtherance of SCCS' mission, SCCS currently provides both in-home family stability services and intensive in-home services to families in need; and,

WHEREAS, SCCS wishes to continue to provide such services upon the expiration of agreements with the current providers; and,

WHEREAS, in order to identify the best qualified providers of in-home services, SCCS must issue a Request for Proposals (RFP) in accordance with the requirements of the SCCS Procurement Plan.

NOW, THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby authorizes the SCCS Administration to issue a RFP for In-Home Services in order to identify qualified organizations to provide such services to families served by SCCS.



Anna M. Arvay, Chair

SUMMIT COUNTY CHILDREN SERVICES

RESOLUTION 10-2019-22/D

WHEREAS, pursuant to its Code of Regulations, the Summit County Children Services (SCCS) Board of Trustees is authorized to adopt policies and procedures deemed necessary for the effective administration of the agency and its work; and,

WHEREAS, the SCCS Board recognizes that the SCCS Administration will draft new policies and procedures and/or modify existing policies and procedures as necessary to meet changing legal requirements and remain current with best practice goals; and,

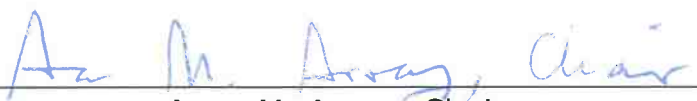
WHEREAS, pursuant to the SCCS Code of Regulations, the following policy and procedure requires approval by the SCCS Board of Trustees:

1. Leave of Absence Without Pay;

and,

WHEREAS, the SCCS Board of Trustees recognizes that the above listed policy and procedure is appropriate and necessary for the SCCS Administration to effectively administer its work under current legislation, regulations, and best practice goals.

NOW THEREFORE, BE IT RESOLVED, the SCCS Board of Trustees hereby approves the policy and procedure listed above. Prior versions of the listed policy and procedure, if any, are hereby rescinded and shall be deleted.



Anna M. Arvay, Chair